



TO: Performance Oversight Committee
Representative Dom Costa
Rob Vescio
Jen Liptak

FROM: Michelle Zmijanac, Committee Chair

DATE: June 18, 2018

SUBJECT: Performance Oversight Committee – Thursday, June 21, 2018

The next meeting of the Performance Oversight Committee is scheduled for Thursday, June 21, 2018 at 9:00 a.m., in the fifth floor Board Room at Port Authority's offices. The preliminary agenda is as follows:

1. Approval of Minutes of the May 14, 2018 Performance Oversight Committee Meeting.
2. Proposed Resolutions:
 - a. Awarding of Bids (Tony Trona)
 - b. Authorization to Award Construction Contract for LED Lighting Upgrades Project (Keith Wargo)
 - c. Authorization to Amend Travel and Expense Reimbursement Policy (Mike Cetra)
 - d. Authorization to Enter into Interagency Cooperation and Reimbursement Agreement with Pennsylvania Turnpike Commission for Completion of Sustainable Transportation Funding Project (Mike Cetra)
3. Financial Statements (Pete Schenk)
4. Cash Flow (Pete Schenk)

cc: Other Port Authority Board Members